

AGENDA

WESTERN KENTUCKY UNIVERSITY FACULTY SENATE XII

April 26, 1988, 3:20 p.m., Garrett Ballroom

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Election of Officers for Senate XII
- V. Committee Reports
 - A. Executive Committee, including the response to the Senate resolution on faculty involvement in the Presidential search process (see text on other side)
 - B. Institutional Goals and Planning - Karlene Ball
- VI. Faculty Regent's Report - Gene Evans
- VII. Unfinished Business

Resolution: Approval of plans for new parking lot near Snell Hall (second reading)
- VIII. New Business
- IX. A Tribute to Phil Constans, Chair of Senate I
 1. Hugh Thomason
 2. Jim Davis
 3. Bill Buckman
- X. Announcements
- XI. Adjournment

*Note: Immediately following the adjournment, Senators who have been elected to committees will caucus to determine committee chairs for the next year. Other Senators and our guests from the first Senate are invited to a reception in the Executive Room.

Faculty members should be involved to a significant degree in selecting Western's next president. In addition to the obvious benefits of drawing on faculty expertise and insights, such involvement will contribute to the faculty's confidence in the selection process and, ultimately, in the person selected.

Therefore, the Faculty Senate urges the Board of Regents to incorporate the following provisions for faculty involvement in the selection process for the next president of the University:

1. Several faculty should be members of the search committee. At least some of the faculty members should be elected by the faculty to membership.
2. There should be open sessions where faculty can ask questions of and discuss issues with each finalist for the position during on-campus interviews.
3. There should be ample opportunity for faculty to relay their assessments of candidates interviewed to the appropriate body (search committee or Board of Regents) before the selection decision is made.